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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

DATE FILED: 4/11/08

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: Civil Action No. 1:07-cv-11225-RJS
:
: CLASS ACTION
In re UBS AG SECURITIES LITIGATION :
: STIPULATION AND ~~PROPOSED~~ ORDER
: FOR EXTENSION OF TIME TO FILE
: CONSOLIDATED CLASS ACTION
_____ x COMPLAINT

WHEREAS, pursuant to the Court's Orders of February 19, 2008 and March 6, 2008, the following pleading schedule is currently in place: (i) Plaintiffs shall file a consolidated complaint (the "Consolidated Complaint") on or before May 5, 2008; (ii) Defendants shall file an answer or other response to the Consolidated Complaint on or before July 7, 2008; (iii) in the event Defendants file a motion to dismiss the Consolidated Complaint, Plaintiffs shall file an opposition to such motion on or before September 5, 2008; and (iv) Defendants shall serve a reply to Plaintiffs' opposition on or before October 6, 2008.

WHEREAS, the parties have agreed to an extension of the foregoing schedule;

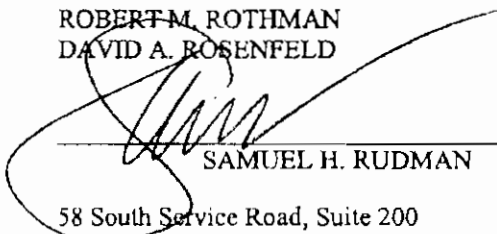
WHEREAS, no prior extensions have been sought or granted in this consolidated action;

IT IS HEREBY STIPULATED and AGREED, subject to the Court's approval, as follows:

1. Plaintiffs shall file the Consolidated Complaint on or before **June 20, 2008**.
2. Defendants shall file an answer or other response on or before **August 22, 2008**.
3. In the event Defendants file a motion to dismiss the Consolidated Complaint, Plaintiffs shall file an opposition to such motion on or before **October 10, 2008**.
4. Defendants shall serve a reply to Plaintiffs' opposition on or before **November 14, 2008**.

DATED: April 9, 2008

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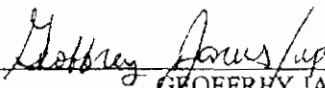
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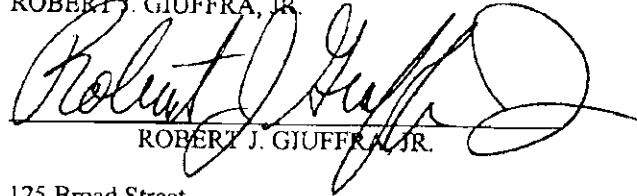


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Counsel for Defendants

* * *

ORDER

IT IS SO ORDERED.

DATED: 4/10/08



THE HONORABLE RICHARD J. SULLIVAN
UNITED STATES DISTRICT JUDGE